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JACKSON & MATIS, P.A.

Douglas E. Jackson
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355 W. Davidson St.
P.O. Box 783
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January 20, 2000

Division Of Corporations
Florida Department Of State
P.O. Box 6327
Tallahassee, FL 32314

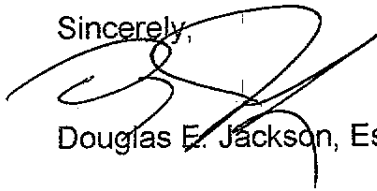
Re: Lakeland Cash Feed Company, Inc.

600003117116--2
-02/01/00--01007--006
*****43.75 *****43.75

Dear Madam or Sir:

Enclosed please find Articles Of Amendment with respect to the aforementioned corporation. I am requesting that you forward one(1) certified copy of the amendment to my office on behalf of my client. I have enclosed one check in the amount of \$43.75, made payable to the Department Of State, to cover the cost of the Amendment and certified copy of same.

Sincerely,



Douglas E. Jackson, Esquire

FILED
00 FEB -1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

F. LEWIS FEB 8 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAKELAND CASH FEED COMPANY

FILED
00 FEB -1 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:==

FIRST: Amendment adopted:

Article One is amended to change the name of the corporation to Lakeland Animal Nutrition, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

not applicable==

THIRD: The date of the amendment's adoption:

January 20, 2000

FOURTH: Adoption of the Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25 day of JANUARY, 2000.

William L. Jackson III
William L. Jackson, III
President/Director